

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
January 16, 2025**

Adequate notice of this meeting has been provided by inclusion thereof on the schedule of meetings posted and distributed as provided by law.

The meeting was called to order at 7:30pm by Board Secretary Tara Grunstra. Those present included Anne Lalumia, Aneta D'Amico, Leah Zamechek, Deborah Taylor and Thomas Lindenau. Councilperson Ryan Ullman and REHS Maria Schmitt were also present.

ELECTIONS OF OFFICERS

Nomination for President – Anne Lalumia. Thomas Lindenau made a motion and Deborah Taylor seconded. All members present voted in favor of the motion. Anne Lalumia was elected President.

Nomination for Vice President – Elizabeth Grinko. Deborah Taylor made a motion and Thomas Lindenau seconded. All members present voted in favor of the motion. Elizabeth Grinko was elected Vice President.

MINUTES OF PREVIOUS MEETING

The December 19, 2024 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Aneta D'Amico seconded the motion. All eligible members in attendance voted in favor and the motion carried.

PUBLIC HEARING

There was none.

GUEST SPEAKER

There was none.

REPORT OF THE STANDING COMMITTEES

There was none.

REPORT OF THE SPECIAL COMMITTEES

There was none.

REPORT OF HEALTH OFFICER

There was none.

REPORT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

The report for December was reviewed and discussed. Thomas Lindenau made a motion to approve the report. Leah Zamechek seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The report for December was reviewed and discussed. Deborah Taylor made a motion to accept the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during December through January to-date were reviewed.

OLD BUSINESS

- a) 2025 Annual BOH Licenses
 - 1) Solicitation letters and prefilled forms were mailed to Maywood merchants on 10/31/24
 - 2) Reminder letters and pre-filled forms were mailed out on 12/5/24 and 1/2/25
 - 3) 43 businesses have licensed and 12 businesses have not licensed yet:
 - (1) Bond Vet
 - (2) Krauszer's Food Store
 - (3) Maywood Sunoco Food Mart
 - (4) Mister Softee
 - (5) My Home Adult Day Care, Inc.
 - (6) NYCE Tattoos
 - (7) Pho Thai Lao Kitchen
 - (8) Silver Hangers Cleaners
 - (9) Sit 'N Spin
 - (10) Teddy Bear Vending
 - (11) Uncle Paulie's Peruvian Chicken
 - (12) Uptown Coffee Company
- b) 2025 Annual Free Rabies Clinic
 - 1) Thursday, 1/9/25 6pm-9pm
 - 2) There are 3 ways to schedule the appointment:
 - (1) Online appointment form on Borough website (paperless)
 - (2) Download/print form posted on Borough website, complete, scan/take picture and email back or mail to Maywood Municipal Building (15 Park Avenue, 3rd floor)
 - (3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3rd floor), complete and submit
 - 3) 69 of 90 appointments were booked
 - 4) 61 dogs and 5 cats were vaccinated, 66 pets in total
- c) Revised 2025 BOH Meeting Dates (no March 13, 2025 meeting)
- d) New Store Card Issued
 - 1) #1356 Wang Wang Café
 - 2) #1357 Maywood Marketplace
 - 3) #1358 Colombia Bakery
 - 4) #1359 Bakin' Bagels-Store
 - 5) #1360 Bakin' Bagels-Truck
 - 6) #1361 Bangkok Station
 - 7) #1362 Maywood Veterinary Clinic
 - 8) #1363 Kukki
 - 9) #1364 Maywood Wine & Liquor
 - 10) #1365 Dragon Garden
 - 11) #1366 Amayar Kitchen
 - 12) #1367 Mario's Pizza
 - 13) #1368 Sushi Gen @ Maywood Marketplace
 - 14) #1369 Atlas Healthcare at Maywood
 - 15) #1370 Reliz De Manila
- e) New Temporary Events
 - 1) None

NEW BUSINESS

- a) New Store Card Issued
 - 1) #1371 HUMC Fitness & Wellness

- 2) #1372 Well Blend Café @ HUMC
 - 3) #1373 Ruth's Chris Steak House
 - 4) #1374 Wow Bouquet
 - 5) #1375 Beauty & Grace
 - 6) #1376 Scream Truck
- b) New Temporary Events
- 1) None

ADJOURNMENT

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Deborah Taylor seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:51pm.

Respectfully submitted,

Tara Grunstra, Secretary